



DEPARTMENT OF THE AIR FORCE

Headquarters Electronic Systems Center (AFMC)
Hanscom Air Force Base, Massachusetts

MEMORANDUM FORSEE DISTRIBUTION

30 Jan 1996

FROM: PEO C3S PM TRCS
SFAE-C3S-TRC-BMD
Ft. Monmouth, NJ 07703

ESC/TG-4
175 Vandenberg Dr., Bldg 1630
Hanscom AFB, MA 01731

SUBJECT: JTIDS Class 2M Programmatic Working Group (PWG) Meeting #1 [17 Jan 1996]
Minutes

1. LTC Horaj (ESC/TG-4) opened the meeting by stating that he looks forward to the PWG and sister WGs playing a key role throughout the entire JTIDS Class 2M Defense Acquisition Board (DAB) process by raising and resolving issues early. The PWG Charter is to (1) develop and monitor a critical path to the DAB, and (2) look into ways the PS IPT can work smarter, (ie electronic transfer of data and video teleconferencing).
2. Mr. Myslinsky (PM TRCS) questioned how the Army Service Acquisition Review Council (ASARC) Coordination Team (ACT) guidelines released by the Army Acquisition Executive would impact the JTIDS DAB oversight process. Ms. Song Micklon (PEO C3S LNO) took an action to investigate this issue.
3. The question was raised about the need for a Joint Requirements Oversight Council (JROC). If the JTIDS Class 2M Operational Requirements Document (ORD) does not change the Key Performance Parameters (KPPs) that the JROC approved for the Class 2M LRIP decision, would another JROC be required, and if so could it be a "paper" review. LTC Kraus (J8 ATD) took an action to investigate this matter.
4. Mr. Hartwell (ESC/TG-4) presented an initial top-level schedule that covered key events and the current recommended DAB deliverable documents. Inputs were requested to establish the inter-relations between the various events and to ensure that all events had sufficient time scheduled for their completion. Mr. J. Myslinski indicated he would provide the details of the cost estimating effort to Mr. Hartwell to use in the schedule.
5. LTC Horaj back briefed the WG on issues that had been addressed in the Documentation WG earlier in the day, including: manprint impacts, Contractor Logistic Support analysis, and the System Threat Assessment Report (STAR) [reference the Documentation WG Meeting #1 Minutes]. LTC Horaj wanted to identify that these related issues were being addressed and investigated.
6. There was a consensus that the test schedule is critical to the JTIDS Class 2M DAB. Two groups are monitoring Class 2M testing: the Army (PM TRCS) led Test Integration Working Group (TIWG) and the Test Coordination WG. The PWG will be kept informed on the test schedule.

7. At the 6 December PS IPT meeting, a question was raised whether the MS III DAB for JTIDS Class 2M should also include a review and status of the MIDS variant that will eventually be procured to support Army requirements. The PWG discussed the question and felt that MIDS should not be part of the Class 2M MS III decision. Mr. Hennessy (CNO N62) took an action to investigate the Navy's position on this issue.
8. In an effort to work smarter, all participants were asked to provide details to the PS IPT Secretariat (LTC Horaj or Lt Nance) for a video teleconferencing (VTC) database. Each person should provide the Secretariat with a point of contact (name and phone number) for each VTC system that they have access to. The Secretariat will compile this information and distribute it to the PS IPT membership to facilitate the widespread use of VTCs.
9. The status of the Cost Operational Effectiveness Analysis (COEA) was discussed. Mr. Myslinski stated he would draft the rationale for a waiver and circulate it among the PS IPT members for comments. LTC Horaj took an action to investigate the COEA waiver process.
10. The resulting action items were recorded:

<u>Action Item</u>	<u>OPR</u>	<u>Due Date</u>	<u>Tracking #</u>
ACAT impact to the JTIDS Class 2M DAB	Ms. Micklon PEO C3S LNO	6 Feb (next PWG)	PWG-AI-001
Investigate potential of a paper JROC	LTC Kraus Joint Staff, J8 ATD	6 Feb (next PWG)	PWG-AI-002
Investigate Navy position on combining MIDS with the JTIDS PS IPT and various working groups	Mr. Hennessy CNO N62	6 Feb (next PWG)	PWG-AI-003
Investigate the COEA waiver process	LTC Horaj ESC/TG-4	6 Feb (next PWG)	PWG-AI-004

11. The next meeting is set for Feb 6, 1300 to 1630 at ANSER Corp, Crystal City. Specific issues to be covered include:

- Development of schedule that will be presented to the PS IPT
- Review of action item status

//signed//
 LTC Patrick Short
 PM TRCS
 Programmatics WG Co-Chair

//signed//
 LTC Frank Horaj
 ESC/TG-4
 Programmatics WG Co-Chair

Distribution

Attachments:

1. Top level key events and documentation schedule

2. Attendance

DISTRIBUTION

Name

LTC F. Horaj
LTC P. Short
Maj M. McGovern
LTC C. Mayfield
Mr. J. Lennihan
CDR R. Drake
Mr. A. Newman
Ms. J. Ferguson
Mr. Y. Shin
Mr. R. Koval
LTC K. Kraus
Mr. W. Hennessy
Maj E. Johnson
Ms. S. Micklon

Organization

ESC/TG-4
PM TRCS
SAF/AQPC
ODISC4-C4T
SARD-DE
OPNAV N6N
ODASD(C3)/T&TC3
ODASD(C3)/S&NC3
OUSD(API)
PEO C3S
J8/ATD
CNO N62
DACs-DPA(PAE)
PEO C3S LNO

ATTACHMENT 1

(A) Top Level Key Events Schedule & (B) Top Level Documentation Schedule

JTIDS Class 2M MS III DAB Top Level Key Events Schedule

Task Name	1996					1997			
	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4
Initial OIPT Meeting			DAB - 360d						
2nd OIPT Meeting					DAB - 208d				
Acquisition Strategy Panel					⊗ DAB - 150d				
Staff Docs Thru Services/PS IPT Coord					DAB - 90d				
OT and DT Reports Due to DOT&E						DAB - 45d			
Service Cost Position/WG/CAIG						⊗ DAB - 45d			
Final Doc Drafts to OSD						DAB - 42d			
OSD CAIG						DAB - 35d			
JROC						DAB - 28d			
SARC/Final OIPT Meeting						DAB -14d			
2M MS III DAB									

JTIDS Class 2M MS III DAB Deliverable Documentation Schedule

Task Name	1996				1997				
	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3
Cost Analysis Rqmts Description (CARD)									
Joint Test & Eval Master Plan (JTEMP)	NLT 1 Oct 96								
Acquisition Program Baseline (APB)	Update Final DAB - 31d								
Single Acquisition & Mgmt Plan (SAMP)	Draft To AQ Final DAB - 40d								
OEC OT&E Report	DAB - 45d								
AFOTEC MS-OT-III Report	DAB - 45d								
AMSAA DT Report	DAB - 45d								
Service Cost Position	DAB - 60d								
Operational Requirements Doc (ORD)	Army Approved DIA Certified DAB - 38d								
2M MS III DAB									

Attachment 2 - Attendance

<u>Name</u>	<u>Organization</u>
Mr. W. Hennessy	CNO N62
Maj E. Johnson	DACS-DPA(PAE)
LTC F. Horaj	ESC/TG-4
Mr. A. Hartwell	ESC/TG-4
Lt J. Nance	ESC/TG-4
Mr. J. LaRue	ESC/TG-4
Maj R. Nunley	ESC/TG-4
LTC K. Kraus	Joint Staff - J8 ATD
LTC C. Mayfield	ODISC4-C4T
Ms. S. Micklon	PEO C3S LNO
Ms. D. Cesare	PM TRCS
Mr. J. Myslinski	PM TRCS
Mr. S. Estrin	SAF/AQPC
Maj M. McGovern	SAF/AQPC